



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 7, 2013

5:15 PM

Council Chamber

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**20130014      Regular Meeting - December 10, 2012**

Review and approval of the December 10, 2012 regular meeting minutes.

**Approved and Finalized**

**20130057      BLW Report**

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 7, 2012

**Reported**

**20121253      Cobb Municipal Association (CMA) 2013 Delegates**

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Appointment of Grif Chalfant and Philip M. Goldstein to the 2013 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

**Recommended for Approval - Consent Agenda**

**20130052      Liaison Appointments**

Consideration of council liaison appointments as designated:  
Higher Education (Life, Southern Poly, Chattahoochee) - Griffin L. Chalfant, Jr.  
Wellstar/Medical Community - Andy Morris  
Lockheed/Military - James W. King  
Faith Based Community - Rev. Anthony Coleman  
Chamber/Marietta Division - John Sinclair  
Student Leadership Councils - Annette Paige Lewis  
Green Tech Corridor - James W. King  
School Governance Teams (SGT) for Marietta High School - Philip M. Goldstein  
Legislative-Steve Tumlin (new liaison if approved)  
Fair Oaks Park and adjacent community-John V. Sinclair (new liaison if approved)

**Recommended for Approval - Consent Agenda**

**20121282      Overhead Utilities**

Request by Comcast for installation of overhead utilities on Church Street Extension.

**Removed**

**20130061      Draft City Council Agenda**

Review and approval of the January 9, 2013, City Council Agenda.

*-under Minutes: Agenda item 20120015 was added to the consent agenda.*

*-under Mayor's Appointment: All of the Mayor's appointments were added to the consent agenda. Agenda item 20130065 was also added to the consent agenda with Council member Lewis named.*

*-under City Council Appointments: Two new items were added to the consent agenda; Agenda items 20130068, Board of Zoning Appeals Appointment Ward 7 and 20130069, Welcome Center Appointment. Agenda item 20121284 was amended to add the Ward 2 Historic Board of Review appointment and to remove the Ward 5 appointment. The Ward 5 appointment was added separately as a one year appointment, see agenda item 20130070.*

*-under Public Works: Agenda item 20121281 was added to the consent agenda. This matter was tabled from the Public Works Committee held January 3, 2013.*

*-under Other Business: Agenda item 20130016 was added to the consent agenda.*

**Discussed**

20130062

**Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**Held**

*The following property acquisitions were added to the consent agenda:  
72 Waverly Way, owned by Herbert S. Goldstein, for the Kennesaw Mountain to  
Chattahoochee River Trail – North and In-town Section, by eminent domain.*

*Council Goldstein discloses that his father owns property on Waverly Way.*

*91 S Marietta Parkway, owned by Philip M. Goldstein, for the Kennesaw  
Mountain to Chattahoochee River Trail – North and In-town Section, by eminent  
domain.*

*Council member Goldstein disclosed that he owns the above property off of  
Waverly Way.*